

**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

**Date/Time** 1/29/2010 09:00:00

( 1 )

**Case ID** CPU4-09-000123 **Case type** JP APPEAL WITH FEES

**Caption** SHIRLEY WILSON, APPELLANT

VS

JAMES G MCINTYRE, APPELLEE

**Party** **Party Name**

APPE JAMES G MCINTYRE

APPE JAMES G MCINTYRE

APPL SHIRLEY WILSON

APPL SHIRLEY WILSON

**Attorney Name**

**Number of CIVIL MOTION CALENDAR**

**events scheduled**

4

**Case age (days)**

170

**Event Text**

N/A

( 2 )

**Case ID** CPU4-09-000261 **Case type** DEBT

**Caption** UNIFUND CCR PARTNERS, PLAINTIFF

VS

BETTY B RICHARDSON, DEFENDANT

**Party** **Party Name**

PLTF UNIFUND CCR PARTNERS

DEFT BETTY B RICHARDSON

**Attorney Name**

STEPHEN P DOUGHTY

MAGGIE R CLAUSELL

**Number of CIVIL MOTION CALENDAR**

**events scheduled**

1

**Case age (days)**

227

**Event Text**

MOTION TO AMEND ANSWER

MOTION TO DISMISS

MOTIO FOR SUMMARY JUDGMENT

**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 3 )

**Case ID** CPU4-09-000272 **Case type** DEBT  
**Caption** ASSET ACCEPTANCE LLC, PLAINTIFF  
VS  
WILLIE C BUNCH, DEFENDANT

| Party | Party Name           |
|-------|----------------------|
| PLTF  | ASSET ACCEPTANCE LLC |
| DEFT  | WILLIE C BUNCH       |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL MOTION CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 1   |
| <b>Case age (days)</b>  | 261 |

**Event Text**  
MOTION TO COMPEL  
MOTION FOR SUMMARY JUDGMENT

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( 4 )

**Case ID** CPU4-09-000390 **Case type** DEBT  
**Caption** CAPITAL ONE BANK (USA) NA  
V  
MARIA I MARRERO SANCHE

| Party | Party Name                |
|-------|---------------------------|
| PLTF  | CAPITAL ONE BANK (USA) NA |
| DEFT  | MARIA I MARRERO SANCHE    |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL MOTION CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 1   |
| <b>Case age (days)</b>  | 234 |

**Event Text**  
MOTION FOR JUDGMENT ON THE PLEADINGS

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( 5 )

**Case ID** CPU4-09-001617 **Case type** DEBT  
**Caption** HUDSON & KEYSE LLC ASSIGNEE OF WELLS FARGO BANK, PLAINTIFF  
VS  
WALTER F SMITH, DEFENDANT

| Party | Party Name                                    | Attorney Name     |
|-------|---|-------------------|
| PLTF  | HUDSON & KEYSE LLC ASSIGNEE OF WELLS FARGO B/ | STEPHEN P DOUGHTY |
| DEFT  | WALTER F SMITH                                |                   |

**Number of CIVIL MOTION CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 2   |
| <b>Case age (days)</b>  | 312 |

**Event Text**  
MOTION FOR SUMMARY JUDGMENT

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**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 6 )

**Case ID** CPU4-09-002163 **Case type** DEBT  
**Caption** LVNV FUNDING LLC ASSIGNEE OF SEARS  
VS  
JIMENEZ GI POCKELS

| <b>Party</b> | <b>Party Name</b>                  | <b>Attorney Name</b> |
|--------------|------------------------------------|----------------------|
| PLTF         | LVNV FUNDING LLC ASSIGNEE OF SEARS | STEPHEN P DOUGHTY    |
| DEFT         | JIMENEZ GI POCKELS                 |                      |

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 3  
**Case age (days)** 205

**Event Text**  
MOTION FOR JUDGEMENT

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( 7 )

**Case ID** CPU4-09-004807 **Case type** JP APPEAL WITH FEES  
**Caption** JIM AND ANGELA CHAN DEFENDANTS BELOW APPELLANTS  
MIKE PORRO PATTERSON SCHWARTZ DEFENDANTS BELOW  
V  
ALBERT P AND SHERRI ONEILL PLAINTIFFS BELOW APPELLEES

| <b>Party</b> | <b>Party Name</b>  | <b>Attorney Name</b> |
|--------------|--------------------|----------------------|
| DEFT         | PATTERSON SCHWARTZ |                      |
| DEFT         | MIKE PORRO         |                      |
| APPE         | ALBERT P ONEILL    | DONALD L GOUGE JR    |
| APPE         | SHERRI ONEILL      | DONALD L GOUGE JR    |
| APPL         | JIM CHAN           | THOMAS C MARCONI     |
| APPL         | ANGELA M CHAN      | THOMAS C MARCONI     |

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1  
**Case age (days)** 212

**Event Text**  
PLTF'S BELOW, APPELLEES' MOTION FOR DEFAULT AND TO COMPEL

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( 8 )

**Case ID** CPU4-09-005162 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA NA, PLAINTIFF  
VS  
NANCY S JOHNSON, DEFENDANT

| <b>Party</b> | <b>Party Name</b>        | <b>Attorney Name</b> |
|--------------|--------------------------|----------------------|
| PLTF         | CITIBANK SOUTH DAKOTA NA | STEPHEN P DOUGHTY    |
| DEFT         | NANCY S JOHNSON          |                      |

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1  
**Case age (days)** 201

**Event Text**  
MOTION FOR SUMMARY JUDGMENT

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**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 9 )

**Case ID** CPU4-09-005670 **Case type** DEBT

**Caption** DR. ALI Z. HAMELI, MD, PLAINTIFF,

VS

QUINTECHS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND WILLIAM T. KULISH,  
DEFENDANTS.

**Party Party Name**

PLTF ALI Z. HAMELI

DEFT WILLIAM T. KULISH

DEFT QUINTECHS, LLC

**Attorney Name**

DANIEL CHRISTOPHER KERRICK

CHRISTOPHER J CURTIN

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 185

**Event Text**

MOTION AND MEMORANDUM TO DISMISS

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( 10 )

**Case ID** CPU4-09-005950 **Case type** DEBT

**Caption** NORTH STAR CAPITAL ACQUISITION LLC, PLAINTIFF

VS

HAYDEE FRED, DEFENDANT

**Party Party Name**

PLTF NORTH STAR CAPITAL ACQUISITION LLC

DEFT HAYDEE FRED

**Attorney Name**

STEPHEN P DOUGHTY

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 173

**Event Text**

MOTION FOR JUDGMENT ON THE PLEADINGS

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( 11 )

**Case ID** CPU4-09-006023 **Case type** DEBT

**Caption** CAPITAL ONE BANK USA NA, PLAINTIFF

VS

CLAUDIA M PARKER, DEFENDANT

**Party Party Name**

PLTF CAPITAL ONE BANK USA NA

DEFT CLAUDIA M PARKER

**Attorney Name**

STEPHEN P DOUGHTY

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 2

**Case age (days)** 172

**Event Text**

MOTION TO COMPEL

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**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 12 )

**Case ID** CPU4-09-006109 **Case type** DEBT

**Caption** LVNV FUNDING LLC, PLAINTIFF

VS

MICHELLE S CANNON, DEFENDANT

**Party** **Party Name**

PLTF LVNV FUNDING LLC ASSIGNEE OF SEARS

DEFT MICHELLE S CANNON

**Attorney Name**

STEPHEN P DOUGHTY

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 169

**Event Text**

MOTION FOR JUDGMENT ON THE PLEADINGS

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( 13 )

**Case ID** CPU4-09-006129 **Case type** DEBT

**Caption** CAPITAL ONE BANK USA NA, PLAINTIFF

VS

CARLTON HERRION, DEFENDANT

**Party** **Party Name**

PLTF CAPITAL ONE BANK USA NA

DEFT CARLTON HERRION

**Attorney Name**

STEPHEN P DOUGHTY

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 168

**Event Text**

MOTION FOR JUDGMENT ON THE PLEADINGS

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( 14 )

**Case ID** CPU4-09-006144 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

ROGER ANTHONY CORNISH JR, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP ROGER ANTHONY CORNISH JR

**Attorney Name**

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 111

**Event Text**

MOTION TO REOPEN : TO BE HEARD WITH HABITUAL OFFENDER CALENDAR WITH COMM.  
MCDONOUGH

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**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 15 )

**Case ID** CPU4-09-006482 **Case type** DEBT

**Caption** HSBC BANK NEVADA NA AS SUCCESSOR IN INTEREST TO DIRECT MERCHANTS  
CREDIT CARD BANK NA, PLAINTIFF  
VS  
FORREST BLANKENSHIP, DEFENDANT

| <b>Party</b> | <b>Party Name</b>                            | <b>Attorney Name</b> |
|--------------|--|----------------------|
| PLTF         | HSBC BANK NEVADA NA AS SUCCESSOR IN INTEREST | STEPHEN P DOUGHTY    |
| DEFT         | FORREST BLANKENSHIP                          |                      |

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 158

**Event Text**

MOTION FOR JUDGMENT ON THE PLEADINGS

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( 16 )

**Case ID** CPU4-09-006699 **Case type** DEBT

**Caption** SCHAFER SOUND PRODUCTION, INC., A PENNSYLVANIA CORPORATION, PLAINTIFF,  
VS

TIMOTHY'S OF DELAWARE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, T/A TIMOTHY'S  
OF WILMINGTON, AND T/A TIMOTHY'S ON THE WATERFRONT, DEFENDANT.

| <b>Party</b> | <b>Party Name</b>               | <b>Attorney Name</b> |
|--------------|---------------------------------|----------------------|
| PLTF         | SCHAFER SOUND PRODUCTIONS, INC. | JEFFREY P WASSERMAN  |
| DEFT         | TIMOTHY'S OF DELAWARE, LLC      | DONALD L GOUGE JR    |
| Alias        | T/A TIMOTHY'S O AND T/A TIMOTHY |                      |

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 149

**Event Text**

MOTION TO DISMISS

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**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 17 )

**Case ID** CPU4-09-007913 **Case type** DEBT

**Caption** CUSHING CUSTOM HOMES, INC., PLAINTIFF,  
VS

ISABEL S. PEARCE A/K/A ISABEL P. HABIBI A/K/A ISABEL PEARCE DEPHILLIPS A/K/A ISABEL  
SEXTON PEARCE A/K/A DEBBIE HABIBI A/K/A ISABEL PEARCE HABIBI A/K/A I. P. HABIBI A/K/A  
ISABEL HABIBI A/K/A ISABEL BROWN PEARCE A/K/A ISABEL B. PEARCE A/K/A ISABEL P.  
DEPHILLIPS A/K/A ISABELLE P. DEPHILLIPS, DEFENDANT.

**Party Party Name**

PLTF CUSHING CUSTOM HOMES, INC.

DEFT ISABEL S. PEARCE

**Attorney Name**

DONNA L SCHOENBECK

BAYARD J SNYDER

Alias I. P. HABIBI ISABEL B. PEARCE ISABEL BROWN PEARCE ISABEL P. HABIBI ISABEL HABIBI DEBBIE SEXTO

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 102

**Event Text**

MOTION TO DISMISS

( 18 )

**Case ID** CPU4-09-007997 **Case type** BREACH OF CONTRACT

**Caption** PERRY BELL VS 1ST STATE AUTO DETAIL & JANITORIAL SERVICE, LLC A/K/A 1ST STATE  
AUTO DETAIL & JANITORIAL SERVICE, LLC T/A 1ST STATE AUTO DETAIL & JANITORIAL  
SERVICE AND MARVINE BRITTINGHAM, SR.

**Party Party Name**

PLTF PERRY BELL

DEFT 1ST STATE AUTO DETAIL & JANITORIAL SERVICE LLC

DEFT MARVIN BRITTINGHAM SR

**Attorney Name**

DANIEL T CROSSLAND

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 115

**Event Text**

MOTION FOR DEFAULT JUDGMENT

**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 19 )

**Case ID** CPU4-09-008219 **Case type** DEBT

**Caption** DANIEL DEJESUS, PLAINTIFF

VS

CMS, DOC, DEFENDANT

**Party** **Party Name**

PLTF DANIEL DEJESUS

DEFT CMS

DEFT DOC

**Attorney Name**

JAMES E DRNEC

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 110

**Event Text**

MOTION TO DISMISS

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( 20 )

**Case ID** U407-10-076 **Case type** JP APPEAL WITH FEES

**Caption** LEONARD DIXON  
DEFENDANT BELOW APPELLANT  
CARMELLA DIXON  
DEFENDANT BELOW APPELLANT  
-- VS --  
COUNCIL OF THE CLIFF HOUSE  
C/O PAUL E. BILADEAU, ESQ  
PLAINTIFF BELOW APPELLEE

**Party** **Party Name**

PLTF LEONARD DIXON

PLTF CARMELLA DIXON

DEFT COUNCIL OF THE CLIFF HOUSE

**Attorney Name**

SCOTT G WILCOX

SCOTT G WILCOX

PAUL E BILODEAU

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 2

**Case age (days)** 440

**Event Text**

MOTION FOR REARGUMENT

---



**CIVIL MOTION CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 21 )

**Case ID** U407-11-007 **Case type** DEBT

**Caption** MOON PLUMBING SERVICES INC  
-- VS --  
ROMAN BLONAROWYCZ

| <b>Party</b> | <b>Party Name</b>          |
|--------------|----------------------------|
| PLTF         | MOON PLUMBING SERVICES INC |
| DEFT         | ROMAN BLONAROWYCZ          |

**Attorney Name**  
MICHAEL C HEYDEN

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 3

**Case age (days)** 709

**Event Text**

PLTF'S MOTION TO ENTER JUDGMENT

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( 22 )

**Case ID** U408-06-309 **Case type** JP APPEAL WITH FEES

**Caption** PAOLINO PROPERTIEA  
DEFENDANT BELOW APPELLANT  
-- VS --  
ANNA RODRIGUEZ  
PLAINTIFF BELOW APPELLEE  
AGUSTIN RODRIGUEZ  
PLAINTIFF BELOW APPELLEE

| <b>Party</b> | <b>Party Name</b> |
|--------------|-------------------|
| PLTF         | PAOLINO PROPERTIE |
| DEFT         | ANNA RODRIGUEZ    |
| DEFT         | AGUSTIN RODRIGUEZ |

**Attorney Name**  
THOMAS C MARCONI

**Number of CIVIL MOTION CALENDAR**

**events scheduled** 1

**Case age (days)** 591

**Event Text**

MOTION FOR DEFAULT JUDGMENT

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**CIVIL TRIAL CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

**Date/Time** 1/29/2010 08:30:00

( 23 )

**Case ID** CPU4-09-000260 **Case type** DEBT  
**Caption** UNIFUND CCR PARTNERS, PLAINTIFF  
VS  
DAVID W NICHOLS, DEFENDANT

| <b>Party</b> | <b>Party Name</b>    |
|--------------|----------------------|
| PLTF         | UNIFUND CCR PARTNERS |
| DEFT         | DAVID W NICHOLS      |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 1   |
| <b>Case age (days)</b>  | 366 |

**Event Text**  
N/A

( 24 )

**Case ID** CPU4-09-001883 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA, NA  
VS  
KIM RACHIELE

| <b>Party</b> | <b>Party Name</b>        |
|--------------|--------------------------|
| PLTF         | CITIBANK SOUTH DAKOTA NA |
| PLTF         | CITIBANK SOUTH DAKOTA NA |
| DEFT         | KIM RACHIELE             |
| DEFT         | KIM RACHIELE             |

**Attorney Name**  
STEPHEN P DOUGHTY  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 3   |
| <b>Case age (days)</b>  | 305 |

**Event Text**  
N/A

( 25 )

**Case ID** CPU4-09-002856 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA, NA  
VS  
KIM RACHIELE

| <b>Party</b> | <b>Party Name</b>        |
|--------------|--------------------------|
| PLTF         | CITIBANK SOUTH DAKOTA NA |
| PLTF         | CITIBANK SOUTH DAKOTA NA |
| DEFT         | KIM RACHIELE             |
| DEFT         | KIM RACHIELE             |

**Attorney Name**  
STEPHEN P DOUGHTY  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 3   |
| <b>Case age (days)</b>  | 271 |

**Event Text**  
N/A

**CIVIL TRIAL CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 26 )

**Case ID** CPU4-09-004167 **Case type** DEBT  
**Caption** CAPITAL ONE BANK USA NA, PLAINTIFF  
VS  
MARY CORCORAN, DEFENDANT

| Party | Party Name              |
|-------|-------------------------|
| PLTF  | CAPITAL ONE BANK USA NA |
| DEFT  | MARY CORCORAN           |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 1   |
| <b>Case age (days)</b>  | 190 |

**Event Text**  
N/A

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( 27 )

**Case ID** CPU4-09-004196 **Case type** DEBT  
**Caption** MIDLAND FUNDING LLC, PLAINTIFF  
ASSIGNEE OF SEARS  
VS  
BARRY J BUCK, DEFENDANT

| Party | Party Name          |
|-------|---------------------|
| PLTF  | MIDLAND FUNDING LLC |
| DEFT  | BARRY J BUCK        |

**Attorney Name**  
NEAL J LEVITSKY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 2   |
| <b>Case age (days)</b>  | 228 |

**Event Text**  
N/A

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( 28 )

**Case ID** CPU4-09-004237 **Case type** DEBT  
**Caption** BENEFICIAL DELAWARE INC  
VS  
JAMAL H PERKINS

| Party | Party Name              |
|-------|-------------------------|
| PLTF  | BENEFICIAL DELAWARE INC |
| DEFT  | JAMAL H PERKINS         |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 1   |
| <b>Case age (days)</b>  | 190 |

**Event Text**  
N/A

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**CIVIL TRIAL CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 29 )

**Case ID** CPU4-09-004637 **Case type** DEBT

**Caption** FIA CARD SERVICES NA  
VS  
OLEKSANDR PAROKONNYI

| <b>Party</b> | <b>Party Name</b>    |
|--------------|----------------------|
| PLTF         | FIA CARD SERVICES NA |
| DEFT         | OLEKSANDR PAROKONNYI |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 1   |
| <b>Case age (days)</b>  | 178 |

**Event Text**  
N/A

( 30 )

**Case ID** CPU4-09-004643 **Case type** DEBT

**Caption** GE MONEY BANK, PLAINTIFF  
ISSUER OF THE BANANA REPUBLIC CREDIT CARD  
VS  
STEPHANIE DUNN, DEFENDANT

| <b>Party</b> | <b>Party Name</b> |
|--------------|-------------------|
| PLTF         | GE MONEY BANK     |
| DEFT         | STEPHANIE DUNN    |

**Attorney Name**  
NEAL J LEVITSKY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 2   |
| <b>Case age (days)</b>  | 216 |

**Event Text**  
N/A

( 31 )

**Case ID** CPU4-09-004723 **Case type** DEBT

**Caption** LVNV FUNDING LLC ASSIGNEE OF CITIFINANCIAL INC  
VS  
TIONA F EDWARDS

| <b>Party</b> | <b>Party Name</b>                              |
|--------------|--|
| PLTF         | LVNV FUNDING LLC ASSIGNEE OF CITIFINANCIAL INC |
| PLTF         | LVNV FUNDING LLC ASSIGNEE OF CITIFINANCIAL INC |
| DEFT         | TIONA F EDWARDS                                |
| DEFT         | TIONA F EDWARDS                                |

**Attorney Name**  
STEPHEN P DOUGHTY  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                         |     |
|-------------------------|-----|
| <b>events scheduled</b> | 2   |
| <b>Case age (days)</b>  | 213 |

**Event Text**  
N/A

**CIVIL TRIAL CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 32 )

**Case ID** CPU4-09-004802 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA NA, PLAINTIFF  
VS  
CRYSTAL R REDDEN, DEFENDANT

| <b>Party</b> | <b>Party Name</b>        | <b>Attorney Name</b> |
|--------------|--------------------------|----------------------|
| PLTF         | CITIBANK SOUTH DAKOTA NA | STEPHEN P DOUGHTY    |
| PLTF         | CITIBANK SOUTH DAKOTA NA | STEPHEN P DOUGHTY    |
| DEFT         | CRYSTAL R REDDEN         |                      |
| DEFT         | CRYSTAL R REDDEN         |                      |

**Number of CIVIL TRIAL CALENDAR**

**events scheduled** 2  
**Case age (days)** 173

**Event Text**  
N/A

( 33 )

**Case ID** CPU4-09-004886 **Case type** DEBT  
**Caption** LVNV FUNDING LLC ASSIGNEE OF HOME DEPOT  
VS  
KEONE M BRODIE

| <b>Party</b> | <b>Party Name</b>                       | <b>Attorney Name</b> |
|--------------|---|----------------------|
| PLTF         | LVNV FUNDING LLC ASSIGNEE OF HOME DEPOT | STEPHEN P DOUGHTY    |
| DEFT         | KEONE M BRODIE                          |                      |

**Number of CIVIL TRIAL CALENDAR**

**events scheduled** 1  
**Case age (days)** 208

**Event Text**  
N/A

( 34 )

**Case ID** CPU4-09-005034 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA NA, PLAINTIFF  
VS  
NICHOLE T MILLER, DEFENDANT

| <b>Party</b> | <b>Party Name</b>        | <b>Attorney Name</b> |
|--------------|--------------------------|----------------------|
| PLTF         | CITIBANK SOUTH DAKOTA NA | STEPHEN P DOUGHTY    |
| DEFT         | NICHOLE T MILLER         |                      |

**Number of CIVIL TRIAL CALENDAR**

**events scheduled** 1  
**Case age (days)** 109

**Event Text**  
N/A

**CIVIL TRIAL CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 35 )

**Case ID** CPU4-09-005204 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA NA, PLAINTIFF  
VS  
DANIEL M DELUCA, DEFENDANT

| Party | Party Name               |
|-------|--------------------------|
| PLTF  | CITIBANK SOUTH DAKOTA NA |
| DEFT  | DANIEL M DELUCA          |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                  |    |
|------------------|----|
| events scheduled | 1  |
| Case age (days)  | 76 |

**Event Text**  
N/A

( 36 )

**Case ID** CPU4-09-005225 **Case type** DEBT  
**Caption** ARROW FINANCIAL SERVICES LLC  
VS  
CLARA HOLLIS

| Party | Party Name                   |
|-------|------------------------------|
| PLTF  | ARROW FINANCIAL SERVICES LLC |
| DEFT  | CLARA HOLLIS                 |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                  |     |
|------------------|-----|
| events scheduled | 1   |
| Case age (days)  | 166 |

**Event Text**  
N/A

( 37 )

**Case ID** CPU4-09-005313 **Case type** DEBT  
**Caption** CITIBANK SOUTH DAKOTA, NA  
VS  
MARK S WRIGHT

| Party | Party Name               |
|-------|--------------------------|
| PLTF  | CITIBANK SOUTH DAKOTA NA |
| DEFT  | MARK S WRIGHT            |

**Attorney Name**  
STEPHEN P DOUGHTY

**Number of CIVIL TRIAL CALENDAR**

|                  |     |
|------------------|-----|
| events scheduled | 1   |
| Case age (days)  | 160 |

**Event Text**  
N/A

**CIVIL TRIAL CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 38 )

**Case ID** CPU4-09-005333 **Case type** DEBT

**Caption** HUDSON & KEYES LLC ASSIGNEE OF WASHINGTON MUTUAL BANK  
VS  
ETHEL E DAVIS KING

| <b>Party</b> | <b>Party Name</b>                            | <b>Attorney Name</b> |
|--------------|--|----------------------|
| PLTF         | HUDSON & KEYES LLC ASSIGNEE OF WASHINGTON ML | STEPHEN P DOUGHTY    |
| DEFT         | ETHEL E DAVIS KING                           |                      |

**Number of CIVIL TRIAL CALENDAR**

**events scheduled** 1  
**Case age (days)** 196

**Event Text**  
N/A

---

( 39 )

**Case ID** CPU4-09-005621 **Case type** DEBT

**Caption** HSBC BANK NEVADA NA AS SUCCESSOR IN INTEREST TO DIRECT MERCHANTS  
CREDIT CARD BANK NA, PLAINTIFF  
VS  
DEBBIE J SCHEET, DEFENDANT

| <b>Party</b> | <b>Party Name</b>                            | <b>Attorney Name</b> |
|--------------|--|----------------------|
| PLTF         | HSBC BANK NEVADA NA AS SUCCESSOR IN INTEREST | STEPHEN P DOUGHTY    |
| DEFT         | DEBBIE SCHEET                                |                      |

**Number of CIVIL TRIAL CALENDAR**

**events scheduled** 1  
**Case age (days)** 186

**Event Text**  
N/A

---

( 40 )

**Case ID** U408-09-666 **Case type** DEBT

**Caption** ASSET ACCEPTANCE LLC  
-- VS --  
ELROY COLLINS

| <b>Party</b> | <b>Party Name</b>    | <b>Attorney Name</b> |
|--------------|----------------------|----------------------|
| PLTF         | ASSET ACCEPTANCE LLC | STEPHEN P DOUGHTY    |
| PLTF         | ASSET ACCEPTANCE LLC | STEPHEN P DOUGHTY    |
| DEFT         | ELROY COLLINS        |                      |
| DEFT         | ELROY COLLINS        |                      |

**Number of CIVIL TRIAL CALENDAR**

**events scheduled** 2  
**Case age (days)** 482

**Event Text**  
N/A

---

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

**Date/Time** 1/29/2010 09:30:00

( 41 )

**Case ID** CPU4-09-002177 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

MUHAMMAD I AYYUBI, RESPONDENT

| <b>Party</b> | <b>Party Name</b>                       | <b>Attorney Name</b> |
|--------------|---|----------------------|
| PET          | DEPARTMENT OF JUSTICE - NEW CASTLE      |                      |
| Alias        | DEPARTMENT OF JUSTICE WILMINGTON OFFICE |                      |
| RESP         | MUHAMMAD I AYYUBI                       | THOMAS A FOLEY       |

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 3

**Case age (days)** 296

**Event Text**

CONTINUED 6 MONTHS FOR POSSIBLE WITHDRAW

.....

( 42 )

**Case ID** CPU4-09-002179 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

ROBERT BROWN, RESPONDENT

| <b>Party</b> | <b>Party Name</b>                       | <b>Attorney Name</b> |
|--------------|---|----------------------|
| PET          | DEPARTMENT OF JUSTICE - NEW CASTLE      |                      |
| Alias        | DEPARTMENT OF JUSTICE WILMINGTON OFFICE |                      |
| RESP         | ROBERT BROWN                            |                      |

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 2

**Case age (days)** 296

**Event Text**

CONTINUED 6 MONTHS FOR POSSIBLE WITHDRAW

.....



**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 43 )

**Case ID** CPU4-09-002182 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

FRANCISCO R CRUZ, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP FRANCISCO R CRUZ

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 2

**Case age (days)** 296

**Event Text**

CONTINUED FOR 6 MONTHS FOR POSSIBLE WITHDRAW

( 44 )

**Case ID** CPU4-09-002186 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

PAUL M HULLINGER, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP PAUL M HULLINGER

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 3

**Case age (days)** 296

**Event Text**

CONTINUED 6 MONTHS FOR POSSIBLE WITHDRAW

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 45 )

**Case ID** CPU4-09-002191 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

KENNETH C MARTIN, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP KENNETH C MARTIN

**Attorney Name**

MICHAEL C HEYDEN

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 2

**Case age (days)** 296

**Event Text**

CONTINUED 6 MONTHS FOR POSSIBLE WITHDRAW

( 46 )

**Case ID** CPU4-09-003421 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

TODD DANIEL COLVARD JR, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP TODD DANIEL COLVARD JR

**Attorney Name**

JOHN S MALIK

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 3

**Case age (days)** 248

**Event Text**

CONT FROM 9/25/09

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 47 )

**Case ID** CPU4-09-004420 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

RONALD RE, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP RONLAD RE

**Attorney Name**

KEVIN P O'NEILL

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 4

**Case age (days)** 228

**Event Text**

\*MANDATORY APPEARANCE\*

CONTINUED FROM OCTOBER 30, 2009.

( 48 )

**Case ID** CPU4-09-006143 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

JODY ANDREA COLATRIANO, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP JODY ANDREA COLATRIANO

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 3

**Case age (days)** 167

**Event Text**

CONTINUED FROM 10/30/2009. RESPONDENT WAS IN REHAB.

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 49 )

**Case ID** CPU4-09-006210 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

HARRY LLOYD, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP HARRY LLOYD

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 2

**Case age (days)** 167

**Event Text**

CONT FROM 10/30/2009 - RESPONDENT TO HIRE ATTORNEY

( 50 )

**Case ID** CPU4-09-008096 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

RUSSELL HAROLD ZERN JR, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP RUSSELL HAROLD ZERN JR

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 94

**Event Text**

N/A

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 51 )

**Case ID** CPU4-09-008102 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

NORRIS AUDWIN BRYANT, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP NORRIS AUDWIN BRYANT

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 94

**Event Text**

N/A

( 52 )

**Case ID** CPU4-09-008112 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

TERRENCE E BAILEY, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP TERRENCE E BAILEY

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 94

**Event Text**

N/A

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 53 )

**Case ID** CPU4-09-008113 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

LAMAR M BELL, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP LAMAR M BELL

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 94

**Event Text**

N/A

( 54 )

**Case ID** CPU4-09-008123 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

JUAN DOMINGUEZ, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP JUAN DOMINGUEZ

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 55 )

**Case ID** CPU4-09-008130 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

ISAIAS DAVILA, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP ISAIAS DAVILA

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A

( 56 )

**Case ID** CPU4-09-008154 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

KYSHAAN DEWAYNE MOORE, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP KYSHAAN DEWAYNE MOORE

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 57 )

**Case ID** CPU4-09-008155 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

CUSTODE N STELLA, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP CUSTODE N STELLA

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A

( 58 )

**Case ID** CPU4-09-008156 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

MIGUEL ANGEL VIVEROS-MARTINEZ, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP MIGUEL ANGEL VIVEROS-MARTINEZ

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A



**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 59 )

**Case ID** CPU4-09-008157 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

CHRIS WARNOCK, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP CHRIS WARNOCK

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A

( 60 )

**Case ID** CPU4-09-008158 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE, PETITIONER

VS

CORY WILLIAMS, RESPONDENT

**Party** **Party Name**

PET DEPARTMENT OF JUSTICE - NEW CASTLE

Alias DEPARTMENT OF JUSTICE WILMINGTON OFFICE

RESP CORY WILLIAMS

**Attorney Name**

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 1

**Case age (days)** 95

**Event Text**

N/A

**HABITUAL OFFENDER CALENDAR**

Cases scheduled from 1/29/2010 to 1/29/2010

**COURT OF COMMON PLEAS**

**NEW CASTLE COUNTY**

( 61 )

**Case ID** U408-02-240 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE

-- VS --

MARTIN M. MORRIS  
RESPONDENT

**Party** **Party Name**

PLTF STATE OF DELAWARE

DEFT MARTIN M MORRIS

**Attorney Name**

JEROME M CAPONE

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 4

**Case age (days)** 551

**Event Text**

CONTINUED 6 MONTHS FOR POSSIBLE WITHDRAW

( 62 )

**Case ID** U408-10-301 **Case type** HABITUAL OFFENDER PETITION

**Caption** STATE OF DELAWARE

-- VS --

KENNETH BANKSTON BARNES  
RESPONDENT

**Party** **Party Name**

PLTF STATE OF DELAWARE

DEFT KENNETH BARNES

**Attorney Name**

PETER N LETANG

**Number of HABITUAL OFFENDER**

**CALENDAR events scheduled** 4

**Case age (days)** 462

**Event Text**

CONTINUED FROM 9/25/2009

**Total # of Cases for the report:** 62